

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Administrative Office Building, Virginia City, Montana  
9:30 A.M., Monday, October 3, 2016

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00
- Planning Office
  - Lodge Residences, Moonlight Basin Ranches, Preliminary Plat
  - Road Naming Resolution – Old Yellowstone Trail
  - Planning Board Report
- 10:30
- Alison Dunn and Ke'lah Savage
  - Women's Resource Center Activities and New Office/Update
- 11:00
- Van Puckett – Vacation Rentals by Owners' Policy
- 11:30
- Chris Hunt
  - Replacement Computers (PC's) for County Departments
  - Replacement WIFI for MVM and discuss WIFI Security for both Nursing Homes
- 1:00
- Saza Lee – Electronic Medical Records Follow-up
- 1:30
- Bonnie O'Neill
  - Personnel Policy and Procedures Handbook Addendum – Recruitment and Hiring Process-Conditional offer of Employment and Background & Credit Check
  - Personnel Policy and Procedures Handbook Addendum – Employee Identification Badge, Employee ID Badge Request Form & Employee ID Badge Template
- 3:00
- Billy Whitehurst – Extension Programing Update
- 4:00
- Lance Bowser – Twin Bridges Airport

DISCUSSION and/or ACTION ITEMS

1.
- Public Discussion/Comments
2.
- Approval of Minutes
3.
- Claims
4.
- Journal Vouchers
5.
- Airports – Residential Through the Fence Agreement-Tony Cruise
6.
- Fair Board Topics
  - Water Line from Loading Chute to Garden Area
  - Purchase of Commercial Mower
  - Rocky Mountain Association of Fairs Conference
  - Pasturing Cattle at Fairgrounds
  - Fair Dates, Fair Theme, and Fair Entertainment
  - Change of Fair Rental Fees
7.
- MOU for Back-up Sanitarian
8.
- Motor Vehicle Graveyard Grant
9.
- Notice of Award – Madison Valley Parking Lot
10.
- Weed Dept – Termination of DEQ Permit for Madison River Pesticide Permit
11.
- Petition for Road Closure in Alder
12.
- Anderson Lane Agreement with Garnet USA
13.
- Multiple-Party Agreement for the Big Sky Water/Sewer District
14.
- Moore's Creek Culvert Project – Change Order #4, Pay Request #6
15.
- Calendars

OTHER MEETINGS

- October 3, 2016
- Airport Board Meeting – 6:30 PM – Ennis (Big Sky) Airport, Ennis, MT
- October 4, 2016
- Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- October 4, 2016
- Mental Health Local Advisory Council Meeting – 4:30 PM – Public Meeting Room
- October 5, 2016
- Ruby Valley Search and Rescue Open House – 6:00 PM – Sheridan SAR
- October 6-7, 2016
- Interagency Coordinating Group Meeting and Retreat – Meeting at 1:00 PM at Alder Fire Hall followed by Overnight retreat at Vigilante Station
- October 10, 2016
- No Regular Commission Meeting - Courthouse Closed for Columbus Day Holiday
- October 13, 2016
- Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- October 20, 2016
- Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- October 27,2016
- Madison/Gallatin Joint Commission Meeting in Big Sky – 2:00 PM – Dunraven Room of the Yellowstone Conference Center, Big Sky